

THE CITY OF SAN DIEGO CITIZENS' EQUAL OPPORTUNITY COMMISSION AGENDA

We need a quorum of five (5) to conduct business. If you will not be able to attend this meeting, please call Kymeshia Morris at 236-6064 by 12:30 p.m., Tuesday, prior to the meeting.

, and the second of the second

Wednesday, May 6, 2015 6:00 – 8:00 p.m. City Administration Building 12th Floor Committee Room 202 C Street – 12th Floor San Diego, CA 92101

Item 1: CALL TO ORDER: ROLL CALL

Item 2: INTRODUCTION OF NEW COMMISSIONERS

• Cynthia Suero-Gabler (Asian Pacific Islander Representative)

• Susan Jester (LGBT Representative)

Item 3: ELECTION OF NEW CEOC CHAIR

Item 4: APPROVAL OF THE MEETING MINUTES OF April 1, 2015

Item 5: NON AGENDA PUBLIC COMMENT

Item 6: DISCUSSION/ACTION ITEMS:

- James Nagelvoort, Director, Public Works
 - o CIP Process/Streamlining and Cash Management Improvements
- Dennis Gakunga, Director, Purchasing & Contracting
 - o PlanetBids Bid Management User Overview
- Mayoral Meeting with Marshall Anderson
 - o Mayoral Meeting Agenda
- Abdur-Rahim Hameed, President, National Black Contractors Association
 - Special Report to the City of San Diego Citizens' Equal Opportunity Commission

Item 7: STAFF UPDATES:

- Christian Silva, Senior Management Analyst, EOCP
 - Equal Opportunity Contracting (EOC) Program Update
 - SLBE Program Updates
 - CIP/Goods & Services Contracting Updates
 - Outreach Events

Item 8: CHAIR ANNOUNCEMENTS

Item 9: SUBCOMMITTEE REPORTS:

- Data
- Public Relations

Bidding & Contracting

Item 10: ADJOURNMENT

This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Kymeshia Morris at 236-6064. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices are available upon request.